

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO: 04-30054-MAP

DEBORAH ST. PETER and	)
MATTHEW BOGACZ,	)
Plaintiffs	)
	)
v.	)
	)
TOWN OF AGAWAM, TOWN OF AGAWAM	)
POLICE DEPT., AGAWAM POLICE CHIEF	)
ROBERT CAMPBELL, ANTHONY GRASSO,	)
JAMES WHEELER, RICHARD NILES,	)
KEITH BOPKO, JOHN MOCCIO,	)
OFFICER MCGOVERN,	)
Defendants	)

**PLAINTIFF'S MOTION IN LIMINE TO ALLOW EVIDENCE OF PRIOR CIVILIAN  
COMPLAINTS AND INVESTIGATIONS CONDUCTED IN RESPONSE THERETO  
CONCERNING ANY AGAWAM POLICE OFFICER INVOLVED IN THE INCIDENT  
ON MARCH 24, 2002**

NOW COME the Plaintiffs in the above-captioned matter and respectfully request that this Honorable Court allow evidence of any and all prior civilian complaints and investigations conducted in response thereto, to which the Defendant, the Town of Agawam, any named Defendant herein, or any officer involved in the incident on March 24, 2002, has been a party. As grounds therefore, the Plaintiffs state that introduction of such evidence is relevant to the matters now before this Court, specifically with respect to Count II of the Plaintiffs' complaint against the Town of Agawam alleging that the Town violated a duty owed to the Plaintiffs to exercise reasonable care in hiring, supervising and training of its employees.

The Plaintiffs further state that they have the burden to establish that the "supervisors knew, or should have known, that the Defendants were likely to violate constitutionally protected rights of members of the public," in order to substantiate a claim for negligent supervision and

hiring. See generally Dobos v. Driscoll, 404 Mass. 634. Numerous civilian complaints concerning potential civil rights violations and documents concerning investigations thereof were produced by Defendants in discovery. This evidence demonstrates that the supervisors knew or should have known that the Agawam police officers in question were likely to violate citizens' civil rights and further, failed to discipline any of the officers for their conduct. In Gutierrez-Rodriguez v. Cartagena et al., 882 F.2d 553 (1989), the United States Court of Appeals, First Circuit, lays out the test used to determine whether introduction of such "prior bad acts" evidence is admissible. "We must first ask whether the evidence of prior bad acts was introduced for a legitimate purpose." ... If it was introduced for a proper purpose, we next determine whether considerations of substantial prejudice require its suppression under Rule 403." *Id.* at 572.

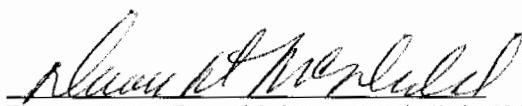
The decision in Gutierrez allows introduction of evidence of other crimes, wrongs, or acts for many purposes, "such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident." *Id.* at 572. Gutierrez involves a 42 U.S.C. § 1983 complaint filed by the plaintiff against police officers. The plaintiff in that case sought to introduce "case files concerning past civilian complaints against the defendant." *Id.* at 571. The Court determined that as the "evidence was not used to prove conduct ... the evidence could only be used against [the officer] to show gross lapses in the supervision and discipline of [the officer]." *Id.* at 572. The evidence admitted, "helped the jury determine whether the responses of [the supervisors] to the complaints against [the officer] were improper and whether the disciplinary system was sorely inadequate." *Id.* at 573. The Court, therefore, determined that as the "case-file evidence was highly probative on the issue of the supervisory liability of [the supervisors]," such evidence was rightly admitted. *Id.*

WHEREFORE, the Plaintiffs respectfully request that this Honorable Court allow evidence of any and all prior civilian complaints and investigations conducted in response thereto, involving potential violations of citizens' civil rights to which the Defendant, the Town of Agawam, or any other named Defendant herein, has been a party, other than the within action.

Dated: August 24, 2006

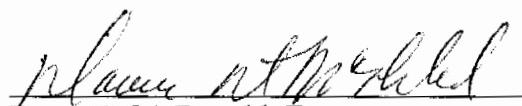
THE PLAINTIFFS  
DEBORAH ST. PETER &  
MATTHEW BOGACZ

By:

  
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**CERTIFICATE OF SERVICE**

I, Dawn D. McDonald, Esq., hereby certify that on this 24<sup>th</sup> of August, 2006, I caused the foregoing document to be served upon all the Defendants the above Motion in Limine, via E-mail, as follows: Jeffrey L. McCormick, Esq., Robinson Donovan, 1500 Main Street, Suite 1600, P. O. Box 15609, Springfield, MA 01103; [jmccormick@robinson-donovan.com](mailto:jmccormick@robinson-donovan.com)

  
Dawn D. McDonald, Esq.

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